

CITY OF ALVARADO

County of Johnson
State of Texas
March 3, 2008
MINUTES

The City Council of the City of Alvarado met in Special Called Session on Monday, March 3, 2008, at 6:30 p.m. in the Council Chambers at City Hall. The following were present for roll call:

Tom Durington	*	Mayor
David Bayless	*	Councilperson
Mellie Ferguson	*	Councilperson
Dwayne Richters	*	Mayor Pro Tem
Tom Moore	*	Councilperson
Joe Sain	*	Councilperson

Absent:
Bruce Clark * Councilperson

Others Present:
Kelle Whitfill * Interim City Manager
Debbie Thomas * City Secretary
Bryn Meredith * City Attorney
INVOCATION

Mayor Tom Durington called this regular meeting to order at 6:32 P.M. Mayor Tom Durington gave the invocation.
PLEDGE OF ALLEGIANCE

PUBLIC INVITED TO BE HEARD

CONSIDERATION AND ACTION REGARDING SETTLEMENT AGREEMENT WITH MARY DALY GOVERNING EMPLOYMENT SEPARATION AND/OR PAYMENT PURSUANT TO SECTION 30.15 OF THE CITY CODE.

This item was taken into executive session pursuant to the Texas Open Meetings, Chapter 551 for consultation with the city attorney.

EXECUTIVE SESSION

Mayor Tom Durington convened into Executive Session at 6:32 P.M.
Mayor Tom Durington reconvened into Open Session at 7:08 P.M

CONSIDER POSSIBLE ACTION RESULTING FROM ITEMS POSTED AND
LEGALLY DISCUSSED IN EXECUTIVE SESSION

Motion was made by Councilperson Tom Moore, duly seconded by Councilperson David Bayless, to make payment to Mary Daly in accordance with section 30.15 of the city code. This motion supported five votes of approval and zero votes opposed. Motion carried.

ADJOURNMENT

Motion was made by Councilperson Mellie Ferguson, duly seconded by Councilperson David Bayless Sain, to adjourn this special meeting of the City Council of the City of Alvarado at 7:09 p.m.

This motion supported five votes in approval and zero votes opposed. Motion carried.

Passed and approved this the __17th day of _March_____, 2008.

____s/ Tom Durington____
Mayor Tom Durington

ATTEST:

____s/Debbie Thomas_____
Debbie Thomas, City Secretary